

Gallatin 4-H Unlimited Leaders Council
May 09, 2006
MacKenzie River Pizza, Belgrade, MT

CALL TO ORDER: 6:45pm by President Elect, Kathy Cheney.

ROLL CALL: Council members present were Rita Nixon, Todd Kesner, Kathy Cheney, Betsey Heckel, Naomi Woinski, Carrie Hotzel, Sandra Feigi, Shay Feigi and Kelley Phipps. Guests present were Chris Phipps and Sonja Berg.

SECRETARY'S REPORTS: Betsy moved, seconded by Carrie, that the minutes be approved as written. Motion carried. A thank you letter was received from the 4-H Foundation for license plates purchased in Gallatin County. A thank you letter was also received from Graden Construction.

TREASURER'S REPORT: Betsy moved, seconded by Naomi that the Treasurer's Report was approved as written. Motion carried.

PUBLIC COMMENT: Concern was expressed about having a bake sale at fair without a kitchen license and that Records Books were being checked for member scholarships.

REPORTS:

- Square Table: There were 10 people in attendance. Ginny, Kathy, Sandra, and Todd shared their favorite topics. Sandra headed a bath salts workshop that was a huge success with the kids! A huge thank you was expressed to all presenters.
- Fund Raising Opportunity: If anyone is interested in a fundraiser involving coffee or soy candles, contact the 4-H office for information.

OLD BUSINESS:

- Dinosaur Park: Park construction is currently on hold.
- Scholarship Application Form: Updating this form is still in process.

NEW BUSINESS:

- \$25.00 State Market Beef Donation: This state project is set up for advanced members, and resembles actual beef marketing practices. Sandra moved, seconded by Kelley, that \$25.00 from Late Fees be donated to the State Market Beef project. Motion carried.
- State Horse Show Donations: Carrie moved, seconded by Naomi, that \$100.00 from the State 4-H Horse account be donated to the State Horse Show. Motion carried.
- YMCA Donation: The Bang for the Buck fundraiser will be held May 19, 2006. This is a sporting clay tournament that costs \$1,000.00 per team. Gallatin County's fee has been waived. Kelley moved, seconded by Sandra, that we donate \$100.00 from the late fees account. Motion carried.
- Concessions - Fair Grounds Offer: There is a business that would like to use our concession area in Building 4. They are looking for exposure, and will share the profits with 4-H. Kathy, Naomi, Sandra, Betsy, and Kelley volunteered to go with Todd to meet with them.
- Big Timber Water Slide Trip: There will be a countywide Big Timber Water Slide Trip on July 29, 2006. The cost is \$9.95 per person. Please drop off your payment to the 4-H office to RSVP your spot.
- Youth Representative to the Council: Shay Feigi volunteered to be a Youth Representative on the council. Betsy moved, seconded by Carrie, that Shay be our new Youth Representative. Motion carried.
- Chaperones for Camp: We are looking for adult volunteers to help out at camp. Betsy and Kelley volunteered to help out.

ANNOUNCEMENTS:

- June 10-11, 2006 - Willow Creek Classic
- June 13, 2006 - Unlimited Leaders Council Meeting
- June 18-23, 2006 - Gallatin County 4-H Summer Camp
- June 28, 2006 Fair Entry Deadline **Late Fee Fair Entry Deadline July 05, 2006. No Exceptions!**
- June 30, 2006 - 4-H Grant Application Deadline

ADJOURNED: 7:34pm Carrie moved, seconded by Naomi to adjourn. Motion carried

Kelley Phipps, Secretary